## Arkansas Health Information Technology (HIT) Executive Committee Meeting Dr. Joseph Thompson, Surgeon General Friday, February 12, 2010 1401 West Capitol Avenue, Suite 300 Victory Building Little Rock, Arkansas 72201 11:00 AM to 1:00 PM

Chairman: Joseph W. Thompson, MD, MPH
Surgeon General, State of Arkansas

## **Members Present:**

John AhlenClaire BaileyJake Bleed (for Ann Purvis)Jean BlockJerry BradshawPaul HalversonCharles McGrewJoe ThompsonAmy RossiFrank ScottJohn Selig

David Wroten

## **Discussion Topics**

- Welcome
  - Presentation: Arkansas Health Information Technology Executive Committee Meeting
- Workgroup updates
  - Technical infrastructure workgroup
  - Governance workgroup
- Announcement: changes with Fox Systems
- Upcoming webinars
- Ethical standards for the HIE process
  - Document: AR HIE Project Meeting Sign-In and Public Disclosure form
- Meaningful use overview
  - Document: Table 2: Stage 1 Criteria for Meaningful Use
- Timeline update

## **Action Items**

- After discussing the ethical standards for the HIE process with the HIT Executive Committee, Dr.
  Thompson announced that ACHI staff would work with Jean Block to revise the disclosure form
  by adopting language from the Attorney General's office. The revised disclosure form will be
  presented to committee members at the next HIT Executive Committee meeting.
- 2. Frank Scott, a representative from Governor Bebe's office, announced that the Office of the National Coordinator (ONC) had recently notified Governor Bebe's office that \$7.9 million in funding would be distributed to the state for the HIE project. Click <a href="here">here</a> to read the full press release.